

Agenda

No.	Item	Paper No.	Comments
1.	Carl Sargeant AM	Oral	See minutes.
	Welsh Government Performance		
2.	Finance Report	Board(17)069	Paper not published as it contains information relating to the financial interests of the Welsh Government.
	Corporate		
3.	Structural Funds & EU Transition Update	Board(17)070	Paper not published as it contains information relating to the financial interests of the Welsh Government.
4.	Future ICT	Board(17)071	Paper not published as it contains potentially commercially sensitive information.
5.	Cyber Security Update	Board(17)072	This paper should not be published as disclosure would prejudice the effective conduct of public affairs.
	Regular Items		
6.	Permanent Secretary's Items & Exception Reports <ul style="list-style-type: none"> Flexible Working Proposal 	Oral	See minutes.
7.	Sub-Committee Updates <ul style="list-style-type: none"> Operations Committee SCS Remuneration Committee Legislation Update 	Oral	See minutes.
	Papers to note		

	Summary Minutes, 27 October	Board(17)073	Published.
	Corporate Management Information Report	Board(17)074	Paper not published as it contains information relating to internal performance management.
	FOI Management Information Report	Board(17)075	Paper not published as it contains information intended for future publication.
	Workforce Dashboard	Board(17)076	Paper not published as it contains information relating to internal performance management.